

SEPT 2020 CLOSED CASES

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-DE-2020-ADM-0036	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	12/30/2019	9/30/2020	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Denver)
OI-SE-2019-LFD-0102	(b) (6), (b) (7)(C), ARLINGTON, WASHINGTON	8/7/2019	9/30/2020	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Seattle)
OI-AT-2020-ADM-0019	UNKNOWN SUBJECTS, TENNESSEE VALLEY AUTHORITY (TVA) & TENNESSEE DEPARTMENT OF ENVIRONMENT & CONSERVATION (TDEC) (GOVERNMENT OFFICIAL)	11/4/2019	9/30/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Atlanta)
OI-DA-2014-CAC-0016	A4 SCIENTIFIC, INC	11/22/2013	9/30/2020	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Dallas)
OI-HQ-2019-ADM-0088	Confidential/Grand Jury Case	5/29/2019	9/22/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (DC)
OI-PH-2020-ADM-0086	PROACTIVE: IDENTIFY COVID-19 FRAUDULENT ACTIVITIES IN REGIONS 1, 2, AND 3	4/24/2020	9/21/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Boston)
OI-CH-2020-AFD-0053	PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGION 5 FOR 2017 THROUGH 2020.	2/3/2020	9/21/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Chicago)
OI-HQ-2018-ADM-0019	Confidential/Grand Jury Case	11/20/2017	9/18/2020	(b) (6), (b) (7)(C)	OI - Office of Investigations
OI-HQ-2019-OTH-0107	Confidential/Grand Jury Case	8/23/2019	9/18/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-RTP-2020-PFD-0154	UNKNOWN SUBJECT: FRAUDULENT USE OF EPA EMAIL	8/27/2020	9/15/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Research Triangle Park)
OI-CH-2020-CFD-0067	(b) (6), (b) (7)(C) OHIO ENVIRONMENTAL PROTECTION AGENCY, (b) (6), (b) (7)(C)	3/5/2020	9/11/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Chicago)
OI-CH-2020-PFD-0138	DR. J'S NATURAL, GARDEN GROVE, CALIFORNIA	7/17/2020	9/10/2020	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Western Division)
OI-SA-2019-PFD-0119	XTREME POWER (USA), INC.; POMONA, CALIFORNIA	9/17/2019	9/10/2020	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Western Division)
OI-CH-2020-AFD-0006	PROACTIVE: SINGLE AUDITS IN REGION 5	10/15/2019	9/4/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Chicago)
OI-BO-2020-AFD-0139	AQUIDNECK ISLAND PLANNING COMMISSION	7/27/2020	9/4/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Boston)
OI-RTP-2020-PFD-0150	VIRUS SHIELD PROTECTIVE COATINGS INC., HICKORY, N.C.	8/20/2020	9/3/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Research Triangle Park)